Zilwaukee City Council Meeting August 1st, 2016 Zilwaukee City Hall

The meeting was called to order at 7:00 p.m. by Mayor Eugene Jolin

Members Present: C/ Boese, C/ Bohnsack, C/Comstock, C/Luplow and M/Jolin

The clerk offered the invocation and the pledge.

A motion was made by Bohnsack and supported by Luplow to accept the minutes of the July 5th, Council Meeting. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none

Luplow made a motion to approve the bills for the month of July as presented. Comstock supported the motion. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none

A motion was made by Bohnsack and seconded by Luplow to approve the agenda. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none

Audience Participation

Jason Kopka – 500 Schust – Commented that the minutes were not up to date on the website as required by the open meetings act. The minutes are added to the website when they are approved by the city council at its next meeting. He mentioned that there were no loose stone signs on the resurfaced roads. There are signs on each of the roads. His other item was that the website must inform the residents of special meetings. He was concerned about loud motorcycles on Schust roads late at night and requested the police concentrate on that area.

Jim Hanley – Commented on the millage issue on the ballot should have been publicized more.

Department Heads

Police – Chief King – Gave a report on the incidents handled by the department for the month of July. The department assisted at the boat launch over the 4th of July weekend, assisted with traffic at the fireworks show, attended Department Head weekly meetings, attended firearms training, attended music at the park and assisted Carrollton Township with the bike run through Zilwaukee and their run/walk through Carrollton.

Fire – Chief Raasch – Reported on the runs for the month of July. The July training was pump operations, hose lays and radio communications. Annual maintenance was done on all equipment. Firefighter Metiva is working on possible live burn training at the house on Schust.

DPW – Director Mahan – The department serviced all pump stations, installed guard rail and road closed sign on Cornell and Front Streets, pavilions were painted at the riverfront park, installed new water meters, attended monthly meetings.

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AGENDA

Medical Marijuana Moratorium

The administrator is asking for a moratorium on Medical Marijuana. Bohnsack made a motion to approve the Medical Marijuana Moratorium for one year. The motion was seconded by Comstock. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none.

Master Plan Proposal

The council was presented with a proposal from Rowe Professional Services to assist the city in updating the City's master plan at a cost of \$13,000.00. A motion was made by Boese and supported by Bohnsack to authorize the Administrator to return the proposal as presented and to proceed with the program. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none.

Zilwaukee/Kochville Intergovernmental Agreement

Kochville Township has approached the City of Zilwaukee with a proposed Intergovernmental Agreement for the services of City Administrator Zittel to serve as its manager. A motion was made by Boese and seconded by Luplow to approve the agreement. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none.

Proposed amendment to Fence Ordinance

The Administrator presented the council with a proposed amendment to be sent to the Planning Commission to review and recommend to council to change the fence ordinance to raise the height of the fence in the front yard from 3 feet to 4 feet. A motion was made by Luplow and supported by Bohnsack to send the proposal to the Planning Commission. The motion passed: Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none.

A motion was made by Boese, and seconded by Bohnsack to adjourn. The motion passed. Voting aye: Boese, Bohnsack, Comstock, Luplow and M/Jolin. Voting nay: none.

The meeting was adjourned at 7:45 p.m.

Respectfully submitted,

Richard C. DeLong, Clerk